

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
May 3, 2022**

The City Council of the City of Gainesville, Texas met in regular session May 3, 2022 at 6:30 p.m. with the following persons in attendance.

MEMBERS PRESENT: Mayor Tommy Moore, Mayor Pro Tem Ken Keeler, Carolyn Hendricks, Brandon Eberhart, Martin Phillips, and Michael Hill.

MEMBERS ABSENT: Mary Jo Dollar.

STAFF PRESENT: Barry Sullivan, City Manager; Belvin Harris, City Attorney; Diana Alcala, City Secretary; JI Johnson, Finance Director; Kevin Phillips, Police Chief; Jennifer Shumate, Chamber Director; Mike Doughty, Community Development Director.

OTHERS PRESENT: Kelly Cain, Mike Gordon, Aubrey Eberhart, Tom Martin, Jennifer Carpenter, Anna Beall, Delania Raney, Paula Moore, and Tony Dresser (Videographer).

CALL TO ORDER

Mayor Tommy Moore called the meeting to order at 6:30 p.m.

INVOCATION & PLEDGE OF ALLEGIANCE

Tom Martin gave the invocation, Mayor Tommy Moore led the pledge to the flag.

RECOGNITIONS/PROCLAMATIONS

Economic Development Week

Mayor Tommy Moore read and presented a proclamation naming the week of May 6 – May 13, 2022 as Economic Development Week in Gainesville, Texas. Reminding individuals the importance of this community celebration which supports expanding career opportunities and making lives better. Jennifer Shumate was present to receive the proclamation.

Small Business Week

Mayor Tommy Moore read and presented a proclamation naming the week of May 1- May 7, 2022 as Small Business Week in Gainesville, Texas. Reminding individuals of the importance of this community and the achievements made by small businesses both locally and nationally. Jennifer Carpenter was present to receive the proclamation.

Municipal Clerks Week

Mayor Tommy Moore read and presented a proclamation naming the week of May 1- May 7, 2022 the 53rd Annual Professional Municipal Clerks Week in Gainesville, Texas. Extending appreciation to our Professional Municipal Clerk, Diana Alcala and to all Professional Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent. Diana Alcala was present to receive the proclamation.

CONSENT AGENDA

Council reviewed the Minutes of the City Council Meeting on April 19, 2022 and approved them as written.

Councilmember Keeler **moved to approve the Consent Agenda.** The motion was seconded by Councilmember Phillips and carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent.

RESOLUTION NO. 05-03-2022 - A RESOLUTION AUTHORIZING THE CITY MANAGER OF THE CITY OF GAINESVILLE, TEXAS TO APPROVE THE SUBMISSION OF GRANT APPLICATION 4430201 FOR RIFLE-RESISTANT BODY ARMOR TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION.

This resolution authorizes the City Manager to approve the submission of the grant application for the Rifle-Resistant Body Armor Grant Program 22-23, grant number 4430201, to the Office of the Governor, Criminal Justice Division.

Councilmember Hill **moved to approve the Resolution.** The motion was seconded by Councilmember Keeler and carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent.

RESOLUTION NO. 05-03-2022A - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TX, AUTHORIZING CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH LARRY SMITH FOR A 1002 SQUARE FOOT PARCEL OF LAND AND A 1500 SQUARE FOOT PARCEL OF LAND ALONG NORTHEAST GRAND AVENUE, AS FURTHER DESCRIBED IN ATTACHMENT A.

This Resolution authorizes the City Manager execute the lease agreement with Larry Smith for two tracts of land, incorporated herein, on behalf of the City of Gainesville, TX, for \$2502.00 annual payment along with other consideration(s) and on the terms and conditions contained therein.

Councilmember Eberhart **moved to approve the Resolution.** The motion was seconded by Councilmember Hill and carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent.

RESOLUTION NO. 05-03-2022B - A RESOLUTION AUTHORIZING THE PURCHASE OF A 2022 FORD F350 1-TON TRUCK FOR THE PUBLIC WORKS DEPARTMENT.

This Resolution authorizes the City Manager to execute any related documents necessary for the Purchase Agreement with Rush Truck Center for one Ford F-350 truck in the amount of fifty one thousand, four hundred ninety eight dollars and twenty cents, (\$51,498.20). This truck will replace a 1-ton truck that is 34 years old.

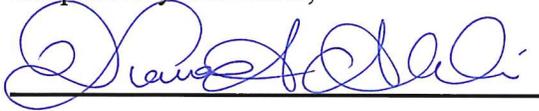
Councilmember Hendricks **moved to approve the Resolution.** The motion was seconded by Councilmember Keeler and carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent.

RESOLUTION NO. 05-03-2022C - A RESOLUTION AUTHORIZING THE PURCHASE OF A 2022 CASE 580SN BACKHOE LOADER FOR THE PUBLIC WORKS DEPARTMENT.

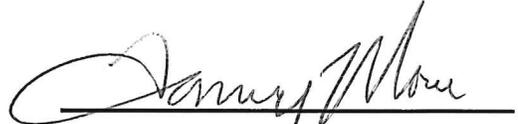
This Resolution authorizes the City Manager to execute any related documents necessary for the Purchase Agreement with Associated Supply Company, Inc. (ASCO) for the purchase through the State Buyboard Purchasing System, for one (1) Backhoe in the amount of one-hundred twenty four thousand, six hundred thirty-five dollars and two cents (\$124,635.02). This backhoe/loader will replace one that is 20 years old.

Councilmember Keeler **moved to approve the Resolution.** The motion was seconded by Councilmember Phillips and carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent.

With no further business to come before the City Council, the meeting was adjourned at 6:42 p.m.
Respectfully submitted,



Diana Alcala, City Secretary



Tommy Moore, Mayor



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